

ATTENDANCE REGISTER



MEETING: GAUTENG TRI-METRO FORUM

DATE: Tuesday, 20 February 2018

TIME: 13h00-15h30

VENUE: Gauteng Planning Division Offices
1 Central Place, 1st Floor East Wing, Main Boardroom

CHAIRPERSON: Ms Mannini Makhele

AGENDA

TIME	AGENDA ITEM	RESPONSIBILITY
13:00 - 13:15	Opening, welcome and introductions	Chairperson
13:15 - 13:45	<u>Formalisation of the Tri-Metro Forum:</u> Towards a Terms of Reference <ul style="list-style-type: none"> – Timeframes, meeting frequency – Representation, permanent/ ad-hoc – Areas of focus – Information sharing – Critical milestones 	Adetunji Adebayo
13:45 - 14:15	Reflection on the Mid-year Budget and BEPP review process (Jan-Feb 2018)	Estée Campher
14:15 - 14:45	<u>Submission by municipalities:</u> Identification of GPG budgeted projects that conflict with municipal SDFs and BEPPs as per GPG Draft Budget (project pipeline) as communicated by Provincial Treasury (Jan 2018)	Estée Campher EMM COJMM COTMM
14:45 - 15:15	Short-term requirements from GPG for finalisation of Final BEPPs and IDPs	Estée Campher
15:15 - 15:30	Close	All

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 CHAIRPERSON: Ms Mannini Makhele



NAME AND SURNAME	ORGANISATION	CONTACT NUMBER	EMAIL ADDRESS	SIGNATURE
Estee Campbell	GPD - O&P	011 298 5619	Estee.Campbell@gauteng.gov.za	
Henriette van	GT	012 358 5756	henriette@tshwane.gov.za	
Sindiswa Mase	COE: City Planning SPECIALIST PROJECTS	011 999 5044	sindiswa.mase@etshuleni.gov.za	
Pieter Sverwepel	ColE	011 999 4035	pieter.sverwepel@khayelitsha.gov.za	
Dylan Weuley	COJ: CT & SP	011 407 6965	dylan.w@joburg.org.za	
Mokgadi Nyobeni	COJ DP	011 407 6964	Mokgadi.N@joburg.org.za	
Sifiso Mlungu	COJ: DP	011 407 6859	Sifiso.M@joburg.org.za	
Mahlatse Mankoe	GPD - E&P	011 298 5630	mahlatse.mankoe@gauteng.gov.za	
MANNINI MAKHELE	GPD - O&P	011 298 0860 011 298 5614	gauteng.gov.za	
Adelfundi Adedoye	GPD - O&P	011 298 5634	Adelfundi.Adedoye@gauteng.gov.za	



GAUTENG PROVINCE

OFFICE OF THE PREMIER
REPUBLIC OF SOUTH AFRICA

MEETING: Gauteng Planning Alignment Committee
DATE: Tuesday, 20 March 2018
TIME: 14:30- 16:30
VENUE: Gauteng Planning Division Offices
1st floor, East wing DDG's Boardroom, 30 Rahima Moosa Street,
Newtown, Johannesburg
CHAIRPERSON: Ms Mannini Makhele

TIME	AGENDA ITEM	RESPONSIBILITY
14:30 – 14:40	Opening and welcome	Chairperson
14:40 – 15:25	Input to First Draft Terms of Reference	Adetunji Adebayo
15:25 – 16:10	Feedback of Cities on Gauteng Treasury 2018/19 project pipeline/ budget submission	Metros: Ekurhuleni Johannesburg Tshwane
16:10 – 16:30	Wayforward	All



GAUTENG PROVINCE
OFFICE OF THE PREMIER
REPUBLIC OF SOUTH AFRICA

Gauteng Planning Alignment Committee Meeting

Date: 20 March 2018

Venue: Office of the Premier: Gauteng Planning Division (GPD), 1 Central Place

Time: 14:30 - 16:30

Name & Surname	Organisation	Tel	Email Address	Signature
Toarig Ismail	Office of the Premier Gauteng Planning Division	011 298 5612	Toarig.Ismail@gauteng.gov.za	
Sindiswa Maza	COE	011 9995044	sindiswa.maza@eurehlereni.gov.za	
Mokgadi Nyobeni	COJ	011 401 6964	Mokgadi.N@joburg.org.za	
NEELS DU TOIT	DoP GFPD	011 298 5615	Neels.DuToit@gauteng.gov.za	
MANNINI MACHELE	DOF - GPD	011 298 5614	Mannini.machele@gauteng.gov.za	
Estée Campher	CoP - GPD	011 298 5619	Estee.campher@gauteng.gov.za	
Adefemi Akoko	CoP - GPD	011 298 5634	Adefemi.Akoko@gauteng.gov.za	

Attendance Register

Name of session:	COJ-PRASA Joint Planning Meeting
Date:	25 January 2018
Time:	9:00-10:30
Venue:	158 Civic Boulevard, Metro Centre, 10th Floor (Big Boardroom)

	Name & Surname	Organization	Contact Number	E-Mail	Signature
1	Thabane SITHOLE	CT & SP	011 407 6851	thabane@joburg.org.za	
2	Khondro Khondro	CT & SP	011 407 6937	khondro@joburg.org.za	
3	Tobille NTULI	CT & SP	011 407 6369	tobille@joburg.org.za	
4	Lemohana CINDI	CT & SP	011 407 6369	lemohana@joburg.org.za	
5	Rose Makhanya	CT & SP	011 407 6369	rose@joburg.org.za	
6	B.J. Maseko	11	X 6870	Barnna Makhanya@joburg.org.za	
7	SITHOLE U. Maseko	11	—	SITHOLE U. Maseko@joburg.org.za	
8	Mumisi Mtshatsheni	PRASA Strategic Projects	012 748 7277	mtshatsheni@prasa.com	
9	CLIFFORD Mkhomo	PRASA	012 748 7075	clifford@prasa.com	
10	Mokgadi Ngweni	CT & SP	011 407 6964	Mokgadi@joburg.org.za	
11	Sifiso Mkhongo	CT & SP	011 407 6852	Sifiso Mkhongo@joburg.org.za	



City of Johannesburg
Department of Development Planning
City Transformation and Spatial Planning Directorate

10th Floor A Block
Metropolitan Centre
158 Civic Boulevard
Braamfontein
PO Box 30733
Braamfontein
2017
Tel +27(0)11 407-6921
Fax +27(0)11 339-1547
www.joburg.org.za

	Name & Surname	Organization	Contact Number	E-Mail	Signature
12	Inv Modiselle	Prasa Cues	011 773 1567	modiselle@prasa.com	Modiselle
13					
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AGREEMENTS



SUBSIDY AGREEMENT

Reference Number: G16090003/1

Entered into by and between:

**THE DEPARTMENT OF HUMAN SETTLEMENTS, GAUTENG
PROVINCIAL GOVERNMENT**

(Hereinafter referred to as “the Department”)

And represented by: Daniel Ngoako Molokomme

In his capacity as the Acting Head of Department

and

**JOHANNESBURG SOCIAL HOUSING COMPANY (“JOSHCO”) Registration
Number: 2003/008/063/07**

DEVLAND-GOLDEN HIGHWAY SOCIAL HOUSING PROJECT

Hereinafter referred to as “the Institution”)

and represented by **Mpolai Nkopane**

In her capacity as **Acting Chief Executive Officer**

By virtue of a Resolution of the Institution

[Handwritten signatures and initials]


THUS DONE AND SIGNED at JHB on this 07th day of December 2016 in

the presence of the undersigned witnesses.

AS WITNESSES

1. 

2. 



For the Department of HUMAN
SETTLEMENTS

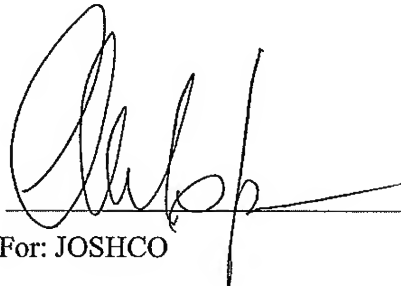
THUS DONE AND SIGNED at New London on this 12th day of October 2016

in the presence of the undersigned witnesses.

AS WITNESSES

1. 

2. 


For: JOSHCO



SUBSIDY AGREEMENT

Reference Number:

Entered into by and between:

**THE DEPARTMENT OF HUMAN SETTLEMENTS, GAUTENG
PROVINCIAL GOVERNMENT**

(Hereinafter referred to as "the Department")

And represented by: MATILDA GASELA
In ^{her} capacity as HEAD OF DEPARTMENT

and

JOHANNESBURG SOCIAL HOUSING COMPANY ("JOSHCO")

DOBSONVILLE EXTENSION 2 SOCIAL HOUSING PROJECT

Hereinafter referred to as "the Institution")

and represented by **Anthony T. Ngcezula**

In his capacity as **Chief Executive Officer**

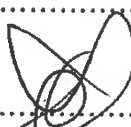

By virtue of a resolution of the Institution

Handwritten signatures and initials: "JMM", "S 1", and "Pw".

THUS DONE AND SIGNED at JHB on this 15th day of AUG 2017 in

the presence of the undersigned witnesses.

AS WITNESSES

1.

2.


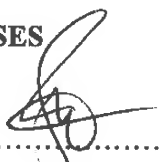
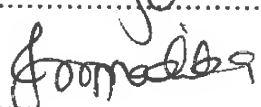



For the Department of HUMAN
SETTLEMENTS

THUS DONE AND SIGNED at Johannesburg on this 18 day of JULY 2017


in the presence of the undersigned witnesses.

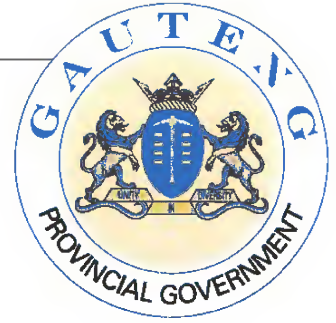
AS WITNESSES

1.

2.




For: JOSHCO

 28
Pm
muna



SUBSIDY AGREEMENT

Reference Number:

Entered into by and between:

**THE DEPARTMENT OF HUMAN SETTLEMENTS, GAUTENG
PROVINCIAL GOVERNMENT**

(Hereinafter referred to as "the Department")

And represented by: Daniel Ngoako Molokomme

In his capacity as the Acting Head of Department

and

JOHANNESBURG SOCIAL HOUSING COMPANY ("JOSHCO")
Registration Number: 2003/008/063/07

Hereinafter referred to as "the Institution")

and represented by Ms Mpolai Nkopane

In her capacity as Acting Chief Executive Officer

By virtue of a resolution of the Institution


In respect of the

FLEURHOF PHASE 2, EXTENSION 26 SOCIAL HOUSING PROJECT


Handwritten signatures and initials: D, R, M, Jmm, and a date 1.

THUS DONE AND SIGNED at... JHB on this 29 day of
November 2016 in the presence of the undersigned witnesses.

AS WITNESSES

1. 

2. 



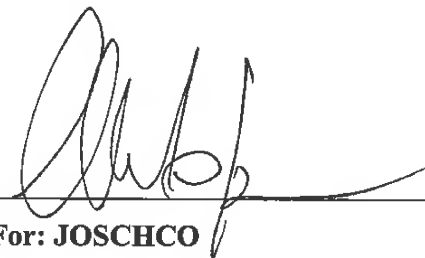
**For the Department of
HUMAN SETTLEMENTS**

THUS DONE AND SIGNED at... New Bedford on this 13th day of
October 2016 in the presence of the undersigned witnesses.

AS WITNESSES

1. 

2. 


For: JOSCHCO

INTER-GOVERNMENTAL AUTHORISATION AGREEMENT

entered into between

**GAUTENG PROVINCIAL GOVERNMENT, ACTING THROUGH
DEPARTMENT OF ROADS AND TRANSPORT,**

and

THE CITY OF JOHANNESBURG METROPOLITAN MUNICIPALITY

HOD'S OFFICE INCOMING MAIL	
DOC. No:	81/2018
DATE:	29/01/2018
TIME:	
FILE No:	



INTER-GOVERNMENTAL AUTHORISATION AGREEMENT

entered into between

GAUTENG PROVINCIAL GOVERNMENT, ACTING THROUGH

DEPARTMENT OF ROADS AND TRANSPORT,

Herein represented by Ronald Swartz, in his capacity as Head of Department, duly authorised hereto under and by virtue of the PFMA, and who by his signature hereto warrants that he is properly authorised to sign this Agreement

(Herein referred to as the "**Provincial Department**")

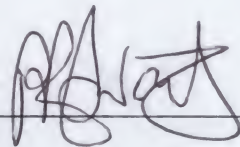
AND

THE CITY OF JOHANNESBURG METROPOLITAN MUNICIPALITY

a municipality established in terms of section 12 of the Local Government: Municipal Structures Act, No. 117 of 1998, and as contemplated in section 155 of the Constitution of the Republic of South Africa, 1996 as a category A municipality, herein represented by Dr Ndivhoniswani Lukhwareni in his capacity as City Manager, duly authorised hereto under and by virtue of a resolution passed on _____, and who by his signature hereto warrants that he is properly authorised to sign this Agreement.

(Herein referred to as the "**CITY**")

Signed at Johannesburg on this 9th day of February
2018
RS



Ronald Swartz

For and on behalf of the Gauteng
Provincial Department of Roads
and Transport and duly
authorised hereto.


Designation: Head of Department

As witnesses:

1. _____ Full names: _____

2. _____ Full names: _____

Signed at _____ on this _____ day of _____
2017.

 strictly as per
mayoral resolution.
25/01/18

Name N Lukhwareni

For and on behalf of the City
of Johannesburg Metropolitan

RESTRUCTURING CAPITAL GRANT AGREEMENT

between

THE SOCIAL HOUSING REGULATORY AUTHORITY

and

**JOHANNESBURG SOCIAL HOUSING COMPANY
THE SOCIAL HOUSING INSTITUTION**

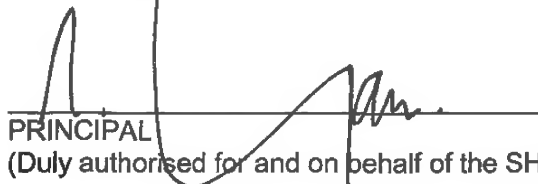
In respect of

**NANCEFIELD STATION PRECINCT
THE SOCIAL HOUSING PROJECT**

JULY 2014

Handwritten signatures in black ink, including a large stylized signature and several smaller ones.

THUS DONE AND SIGNED at JOHANNESBURG on this 10 day of JUNE 2016

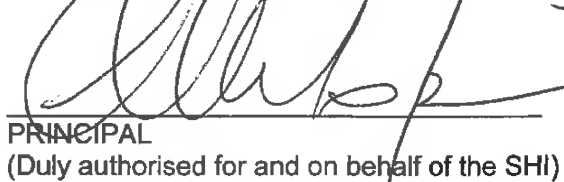

PRINCIPAL
(Duly authorised for and on behalf of the SHRA)

RORY CHAUHAN
NAME OF PRINCIPAL

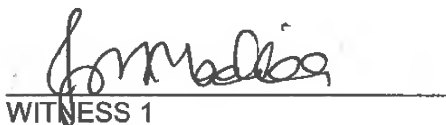
WITNESS 1

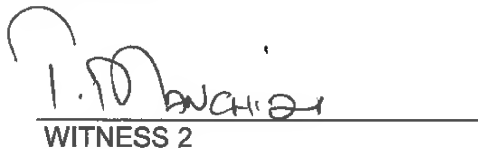
WITNESS 2

THUS DONE AND SIGNED at Shogweby on this 14 day of July 2016


PRINCIPAL
(Duly authorised for and on behalf of the SHI)

Mphahlele Nkomo
NAME OF PRINCIPAL


WITNESS 1


WITNESS 2

RESTRUCTURING CAPITAL GRANT AGREEMENT

between

THE SOCIAL HOUSING REGULATORY AUTHORITY

and

**JOHANNESBURG SOCIAL HOUSING COMPANY
THE SOCIAL HOUSING INSTITUTION**

In respect of

**FLEURHOF Phase 2
THE SOCIAL HOUSING PROJECT**

MARCH 2016

1.1.1
1.1.2
1.1.3

6.4. OUTSTANDING CONDITIONS: PROJECT FINANCIAL FEASIBILITY (QSC)


JOSHCO must submit confirmation of the following:

- Provincial Subsidy – Provide an in-principle approval letter from Province for the full Provincial Subsidy required for this Project – letter to include name of project, the name of the SHI, the quantum, the correct number of units and total Provincial Subsidy Contribution
- Municipal Contribution – Provide a signed Council resolution approving Municipality's contribution to the Project.
- Operating costs are to be between R1000 and R1200 or as per Joshco's quarterly reporting tool.
- *The Grant Recipient is required to comply with the final approved QSC for this Project with regard to the following: total development costs, the number of Social Housing Units, the split between primary and secondary beneficiary units, IRR, DSCR and all other key elements of the QSC. Kindly note that any proposed amendments to the QSC need to be approved by SHRA.*

6.5. If you believe that you already satisfied any of the aforementioned conditions, kindly provide the evidence/documents to SHRA.

7. SIGNATURES

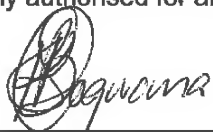
THUS DONE AND SIGNED at JOHANNESBURG on this 31 day of MARCH 2016



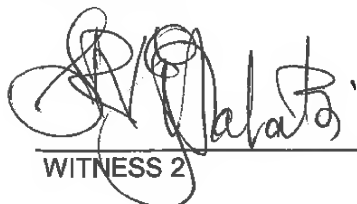
SIGNATURE OF PRINCIPAL
(Duly authorised for and on behalf of the SHRA)

RORY LALLOCHER

NAME OF PRINCIPAL

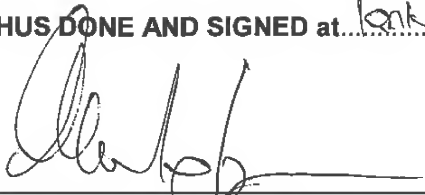


WITNESS 1

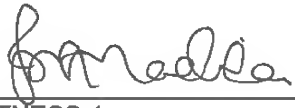


WITNESS 2

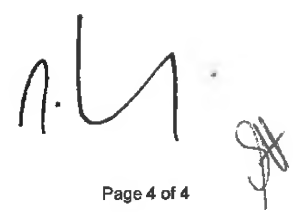
THUS DONE AND SIGNED at Pontown on this 24 day of March 2015


SIGNATURE OF PRINCIPAL
(Duly authorised for and on behalf of the SHI)

M.M. Nkomo
NAME OF PRINCIPAL


WITNESS 1

WITNESS 2



RESTRUCTURING CAPITAL GRANT AGREEMENT

between

THE SOCIAL HOUSING REGULATORY AUTHORITY

and

JOHANNESBURG SOCIAL HOUSING COMPANY
THE SOCIAL HOUSING INSTITUTION

In respect of

DEVLAND-GOLDEN HIGHWAY
THE SOCIAL HOUSING PROJECT

MARCH 2016

[Handwritten signatures and initials]

THUS DONE AND SIGNED at JOHANNESBURG on this 31 day of MARCH 2016

[Signature]
SIGNATURE OF PRINCIPAL
(Duly authorised for and on behalf of the SHRA)

Rory Lallan.
NAME OF PRINCIPAL

[Signature]
WITNESS 1

[Signature]
WITNESS 2

THUS DONE AND SIGNED at Pretoria on this 31st day of Nov 2016

[Signature]
SIGNATURE OF PRINCIPAL
(Duly authorised for and on behalf of the SHI)

M.M. Nkomo
NAME OF PRINCIPAL

[Signature]
WITNESS 1

[Signature]
WITNESS 2

[Signature]

RESTRUCTURING CAPITAL GRANT AGREEMENT

between

THE SOCIAL HOUSING REGULATORY AUTHORITY

and

JOHANNESBURG SOCIAL HOUSING COMPANY
THE SOCIAL HOUSING INSTITUTION

In respect of

80 PLEIN STREET
THE SOCIAL HOUSING PROJECT

MARCH 2016

N.Y.
JMM

THIS DONE AND SIGNED at JOHANNESBURG on this 31 day of MARCH 2016

[Signature]
SIGNATURE OF PRINCIPAL
(Duly authorised for and on behalf of the SHRA)

RORY LIMLICKA
NAME OF PRINCIPAL

[Signature]
WITNESS 1

[Signature]
WITNESS 2

THIS DONE AND SIGNED at Pretoria on this 31st day of March 2016

[Signature]
SIGNATURE OF PRINCIPAL
(Duly authorised for and on behalf of the SHI)

M.M. Nkomo
NAME OF PRINCIPAL

[Signature]
WITNESS 1

[Signature]
WITNESS 2